

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 5

INFO : DDP, ADDP, C/CI, C/SAS 5, RF, (VR)

SECRET 191917Z

DIP INFO WAVE CITE MEXI 6597

BYRAT POPUMEN

1. REQUEST TRACES AND POA ⁰⁶ [SENITO RUIZ GUARDILCA] DOB 12 JAN ⁰⁹ [1934], LOS ARAROS, MATANZAS. WIFE ⁰⁶ [QUELIA LOYNGOIR RUIZ] DOB [REDACTED] SANTA CRUZ DEL SUR, HAVANA PROVINCE. ⁰⁸ [MANAGER] NATIONAL TRAVEL SERVICE, HOTEL NACIONAL, HAVANA. ⁰⁸ [FOUNDED] AMERICAN SOCIETY TRAVEL AGENTS (ASTA). ACQUIRED AMERICAN CITIZENSHIP EARLY YOUTH; DELINQUISHED CERCA 1930. NO LIVING CHILDREN. GRANDDAUGHTER ⁰⁶ [MILFRED SINGH] LIVES NEAR SANTIAGO DE LOS CABALLEROS. GRANDDAUGHTER ⁰⁶ [JEANNE LAVIN] AND GRANDSON ⁰⁶ [JOHN F. RUIZ] LIVE MIAMI. THIRTY-THIRD DEGREE MASON.

2. SUBJECT IS SOLE ⁰⁸ [GUBAN] DELEGATE ASTA CONVENTION MEXI CITY 21 THRU 28 OCTOBER. ALLOWED TRAVEL DUE PRESTIGE AS FOUNDED ASTA, PRESIDENT CARIBBEAN AREA, AND DEAN ALL HAVANA TRAVEL AGENTS. STATES HAS ACCESS TO INTERNAL AND EXTERNAL TRAVEL INFO, INCLUDING PRIOR NOTICE MUCH OF LATTER. CLAIMS VALUABLE INFORMATION SOURCE IN NATIONAL POST OFFICE, ESPECIALLY CENSORSHIP SECTION. SAWS WAS ASSISTED ANTI-CASTRO PERSONS BY FORGING VISA'S. KNOWLEDGEABLE BLOC TECHS LIVING HOTEL NACIONAL.

RETURN TO CIA
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9/9W

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CLASSIFIED MESSAGE

SECRET

IN 1951

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3. APPROACH TO SUBJECT FACILITATED BUT CYNICAL (REMAINING)
WITH ~~RECORD~~ ^{IN} ~~1951~~ ¹⁹⁵⁹. SUBJECT AGREES COORDINATE
COMMUNICATE VIA SP. PPO PART 1 BEING FORWARDED. NO NEXT TRAFFIC.

SECRET